



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPA0MLCF

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*Company Name:* **SOLUTIONS @ FISCAL INNOVATION LIMITED**

*Company Number:* **03794407**

*Date of this return:* **18/06/2010**

*SIC codes:* **7412**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O BAKER TILLY ST PHILIPS POINT  
TEMPLE ROW  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B2 5AF**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR JOHN DAVID**  
*Surname:*                    **WARNER**  
*Former names:*  
*Service Address:*           **2 BLOOMSBURY STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **WC1B 3ST**

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*Company Director*    *1*

*Type:*                            **Person**  
*Full forename(s):*           **MR JOHN TERRY**  
*Surname:*                    **BARNES**  
*Former names:*  
*Service Address:*           **2 BLOOMSBURY STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **WC1B 3ST**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **01/01/1959**                            *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GRAHAM**  
*Surname:*                      **GARNER-JONES**  
*Former names:*  
*Service Address:*              **2 BLOOMSBURY STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC1B 3ST**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **15/10/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID**  
*Surname:*                      **GWILLIAM**  
*Former names:*  
*Service Address:*              **2 BLOOMSBURY STREET**  
   **LONDON**  
   **UNITED KINGDOM**  
   **WC1B 3ST**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **20/06/1963**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 18/06/2010**

*Name:* **BAKER TILLY UK GROUP LLP**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.